

CRIMINAL DOCKET

**G 14 - 012**

GALVESTON DIVISION

United States Courts  
Southern District of Texas  
FILED

No. 2014R05719

USAO Number:

Magistrate Number:

MAY 15 2014

CRIMINAL INDICTMENT

Filed

David J. Bradley, Clerk of Court

Judge: *Costa*

UNITED STATES of AMERICA

ATTORNEYS:

VS.

KENNETH MAGIDSON, USA

(713) 567-9000

RALPH E. IMPERATO, AUSA

(713) 567-9384

ABEL HINOJOSA

NELSON AGAPITO VENTURA

DANIEL REYNA

ISRAEL SANCHEZ

RODOLFO HERNANDEZ PEREZ

**Sealed**  
Public and unofficial staff access  
to this instrument are  
prohibited by court order.

Cts. 1-4

Appt'd Private

Ct. 1

Ct. 1

Ct. 1

Cts. 1,4

**UNSEALED  
PER ARREST**

Ct. 1: Conspiracy to possess with intent to distribute fifty (50) grams or more of methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance. 846, 841(a)(1) and 841(b)(1)(A)(viii)

Ct. 2: Possession with intent to distribute five (5) grams or more of methamphetamine and fifty (50) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance. 841(a)(1) and 841(b)(1)(B)(viii)

Ct. 3: Possession with intent to distribute fifty (50) grams or more of methamphetamine and five hundred (500) grams or

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CHARGE: more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled  
(TOTAL) substance. 841(a)(1) and 841(b)(1)(A)(viii)  
(COUNTS:) Ct. 4: Possession with intent to distribute fifty (50) grams or more of methamphetamine and five hundred (500) grams or  
( 4 ) more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled  
substance. 841(a)(1) and 841(b)(1)(A)(viii) and 18 USC 2

**PENALTY:**

Cts. 1,3,4: A term of imprisonment of not less than 10 years or more than life, a fine not to exceed \$10,000,000 and a term of supervised release of at least 5 years; and a special assessment of \$100.00.

Ct. 2: Imprisonment not less than 5 years up to 40 years; a fine of \$5,000,000.00; a term of supervised release of at least 4 years; and a special assessment of \$100.00 per count of conviction.

Forfeiture: NOTIFICATION OF FORFEITURE

☐ In Jail

**NAME & ADDRESS  
of Surety:**

☐ On Bond

☒ No Arrest ALL DEFENDANTS

**PROCEEDINGS:**

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